

CoA Minutes

April 8, 2014

Meeting was called to order at 6:00 pm

Roll Call: Marge Lapierre, Janet Goff, Ruth King, Pat Corson, Bob Cirba, Diane Johnson, and Pam Woodbury attended. Christine Alessandro and Nancy French were excused. Pam made an announcement that member Marge Steiger had passed away.

Janet made a motion to accept the minutes of March 11, 2014 as presented. Pat seconded the motion and the motion passed.

Treasurer's Report:

- Expense Account: \$ 22,217.45 (\$18,482.81 for Maple St. expenses); (\$1800 for rent); (\$1934.64 actual expense money left).
- Personnel: \$6,383.64
- FY 2014 Grant: \$ 11,601.54

I have not received a recent print out from the Accounting department.

Ruth made a motion to accept the Treasurer's report. Janet seconded the motion and the motion passed.

Director's report:

- Monday afternoons and Wednesday mornings are now open for programs
- Exercise classes and yoga classes are increasing weekly. There are now 16 in the exercise class and with the seniors that come back from Florida the class will rise to 23.
- Our budget has not been cut, but the move to Maple St. is contingent on the override passing.
- I will be having a picnic in May and entertainment will be provided by Dave Brown from North Brookfield at no cost. It will be the last Wednesday in May. The cookout last year was very time consuming so this year I will do sandwiches.
- I'm looking for a bingo caller again.

Pat Corson asked the director to look into having The Worcester County Sheriff's office present a program outlining prevention of senior crimes. The director agreed to look into the program.

Marge made a motion to accept the Director's report. Janet seconded the motion. The motion was passed.

Old Business:

At the last meeting a suggestion to change the CoA bylaws resulted in the addition of 2 alternates being added. These alternates would be available to step in if a member resigned, got sick or passed away.

Diane made a motion to accept these changes as presented. Ruth seconded the motion and the motion was passed.

New Business:

An explanation of the upcoming override indicated that the Maple St. school location would be going forward if the town voted to increase the tax levy by \$484,000. After the discussion it was decided that the May meeting would fall on the day of the vote so the CoA meeting would be rescheduled for the day after the vote. All were in favor of the delay.

Pat made a motion to adjourn at 6:35 pm. Marge seconded the motion and the motion passed.